



**BOARD OF SELECTMEN**  
P.O. BOX 725  
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**BOARD MEETING MINUTES**  
**May 14, 2018**  
**7:00 p.m.**

**Selectmen Present:** Nancy Carney, Daniel Baker, Charles Kenison

Ms. Carney called the meeting to order at 7 p.m.

**PRIMARY:**

**7:00 MEET WITH CHIEF LEONARD DISALVO**  
**- NON-PUBLIC SESSION RSA 91-A:3 II(a) – EMPLOYEE EVALUATION**

At 7:00 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(a). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 7:12 p.m. Mr. Baker made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

**7:15 MEET WITH DAVE DRASBA**  
**- Steeple Project**

Dave Drasba and the Selectmen reviewed the RFP, which included the detail of work to be performed, including materials to be used. Mr. Drasba noted that he would send the RFP out to the contractors on the list he had provided. He has talked with the contractors and it was reasonable that they would be able to start the work next year. Mr. Drasba would be on-site on May 25<sup>th</sup> for the contractors to review the project. Proposals would be due June 4<sup>th</sup> and if there was more than one obvious choice, interviews would be held and the contractor hired in June.

The Selectmen thanked Mr. Drasba for meeting with them.

**\*\*\* APPROVE MINUTES**  
**- May 8, 2018**

Mr. Baker made a motion to approve the minutes. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

**\*\*\* APPROVE MANIFESTS**

Mr. Baker made a motion to approve the manifests. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

**\*\*\* REVIEW SIGNATURE FOLDER – The Selectmen reviewed and signed.**

**\*\*\* CONSTRUCTION PERMIT**  
**- Map 42, Lot 2-97**  
**- Map 42, Lot 1-70**  
**- Map 12, Lot 54-1**

**Map 42, Lot 2-97 –** Mr. Baker made a motion to approve the Permit for Map 42, Lot 2-97. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

**Map 42, Lot 1-70 –** Mr. Baker made a motion to approve the Permit for Map 42, Lot 1-70. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

## **BOARD MEETING MINUTES - May 14, 2018**

**Map 12, Lot 54-1** – Mr. Baker made a motion to approve the Permit for Map 12, Lot 54-1. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0  
The Selectmen agreed that an Occupancy Permit was needed.

### **\*\*\* LETTER OF RESIGNATION**

Ms. Carney reviewed the letter of resignation from Danica Melone. Ms. Melone's last day would be June 1<sup>st</sup>. Ms. Favreau asked the Selectmen if they wanted to make any changes to the position. Ms. Favreau suggested having Ross Tourigny come in and meet with the Selectmen to discuss the next steps.

### **\*\*\* DISCUSS COMPLAINT - Trash on Properties**

Ms. Carney shared there were complaints about trash in yards. Ms. Favreau shared that she received a complaint today regarding Angier Road. Ms. Favreau shared there were complaints about other properties in the letter. Ms. Favreau reported there was a half-day workshop on this issue. Ms. Favreau asked the Selectmen if they wanted her to attend. The Selectmen agreed. The Selectmen discussed their next steps. Health Officer, Carole Ann Rocheleau would be asked to inspect.

### **\*\*\* MEMO FROM LAND USE OFFICE – - NextEra Solar Project**

The Selectmen reviewed and discussed. The Selectmen would like clarification from the Planning Board.

### **8:00 MEET WITH RICHARD DWINELL AND GENE CUOMO - East Lake Road**

Richard and MaryAnne Dwinell met with the Selectmen to discuss the water coming into their basement due to the paving of East Lake Road. Mr. Dwinell stated there was never a crown in the road, which has caused the water and snow melt to enter his yard and has run into his basement and garage. Mrs. Dwinell showed pictures to the Selectmen. Mr. Baker asked if it was every time it rained. Mr. Dwinell stated it wasn't. Mr. Baker stated that he has seen the snow come off Mr. Dwinell's roof. Mr. Dwinell would like the Selectmen to look at his basement. Mr. Baker stated it was a difficult one, as the roads need to be fixed. Mr. Dwinell stated the Selectmen needed to see the pitch of the road. Mr. Baker stated it was needed to have the water run off of the road. Gene Cuomo stated there was a 2% grade to get the water off of the road. Mr. Dwinell stated that Mr. Cuomo didn't care about the landowners. Mr. Cuomo stated the water runs down the side of the road. Mr. Baker asked where the water entered the basement. Mr. Dwinell said it was coming in on the east side and out the cellar door. Mr. Cuomo shared there was a rut in the center of the road and it was fixed. Mr. Baker asked what the remedy was. Mr. Dwinell stated what he thought the remedy was. Discussion was held on the snow against the house, drainage of the road, and moving the snow away from the foundation. Mr. Dwinell stated he has never had this problem before the road was raised.

Mr. Cuomo stated he goes on the road every day and he hasn't seen a deluge. Mr. Dwinell stated Mr. Cuomo needed to put in a berm. Mr. Cuomo stated he worked for the 3 Selectmen not Mr. Dwinell. Mr. Cuomo discussed how they paved the road and a 2% crown was needed. Mr. Baker stated the Selectmen would do a site visit, check on the Town's liability and possibly have someone determine the cause and was there something that could be done to remedy the situation.

Mr. Dwinell asked if they had been notified from the Army Core of Engineers and FEMA that Laurel Lake was now in the flood zone.

Mr. Dwinell thanked the Selectmen.

The Selectmen asked Ms. Favreau to find out the Town's liability.

### **\*\*\* APPOINT ALTERNATE LIBRARY TRUSTEE**

Ms. Carney reported that the Library Trustees would like the Selectmen to appoint Patricia Toomey as an Alternate on the Fitzwilliam Town Library Board of Trustees.

Mr. Baker made a motion to accept the nominee. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

## BOARD MEETING MINUTES - May 14, 2018

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### REVIEW PROPERTIES ELIGIBLE FOR TAX DEEDING

Jane Wright, Tax Collector submitted the Deed Notice List for the Selectmen to review and determine whether to waive or approve a tax deed on the following properties:

Hoyland, Gustave J + Susan T, Map 24, Lot 8 – Mr. Baker made a motion to waive taking a tax deed. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Bateman, Christopher E., Map 17, Lot 7 – Mr. Baker made a motion to waive taking a tax deed. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Bumbarger, Estele Eliza, Map 42, Lot 1-76 - The Selectmen deferred their decision.

Bumbarger, Estele E, Map 42, Lot 1-4 - The Selectmen deferred their decision.

Connors, Michael J., Map 29, Lot 2 – Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Criscuolo, Vincent P. + Marilyn, Map 37, Lot 14 – Mr. Baker made a motion to approve taking a tax deed. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Dickinson, Thelma J Estate, Map 4, Lot 40 – Mr. Kenison made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Baker seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Ford, Lydia W., Map 27, Lot 21 – The Selectmen deferred their decision.

Grab, Michael + Lola-Gene, Map 31, Lot 20 – Mr. Baker made a motion to waive taking a tax deed. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Grier, Gordon G, Map 29, Lot 20 – Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Hale, Steven L. + Shattler J., Map 6, Lot 31-4 – The Selectmen deferred their decision.

Hammond, Earl F. + Michael J, Map 12, Lot 50-1 – Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Hogan, James, Map 7, Lot 7-7-9C – The Selectmen deferred their decision.

Lord, Richard C. + Ramona L., Map 10, Lot 37 – Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Lord, Richard C. + Ramona, Map 10, Lot 41-1 – Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Niezgorski, Patricia & David, Map 7, Lot 7-41 – Mr. Baker made a motion to approve taking a tax deed. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Panek, Kristina L., Map 17, Lot 17 – Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Parent, Mike, Map 4, Lot 46-S2 – The Selectmen deferred their decision.

Robidoux, Craig + Lori Lyn, Map 12, Lot 11 – Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Roy, Winston A. Jr. + Lilly E., Map 11, Lot 6 - Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Vianey, Noel, Map 15, Lot 4 – Mr. Baker made a motion to waive taking a tax deed and negotiate a payment plan. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

Wendell, Steven, Map 12, Lot 7-1 – Mr. Baker made a motion to approve taking by tax deed. Mr. Kenison seconded. Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes. Approved – 3-0

## BOARD MEETING MINUTES - May 14, 2018

### \*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(c) – ELDERLY EXEMPTION

At 9:17 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(c). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 9:20 p.m. Mr. Baker made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

### \*\*\* NON-PUBLIC SESSION RSA 91-A:3 II(b) – HIRING

At 9:20 p.m. Mr. Baker made a motion to go into non-public session under RSA 91-A:3 II(b). Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

At 9:22 p.m. Mr. Baker made a motion to leave non-public session and seal the minutes as disclosure would adversely affect the reputation of the person other than a member of the board. Mr. Kenison seconded and the motion passed 3-0. Roll Call vote: Mr. Baker – Yes, Ms. Carney - Yes, Mr. Kenison - Yes.

### OTHER BUSINESS:

**Review PQDG – KMO Associates** - Ms. Carney reviewed the April 2018 report for PQDG removal. There were 2 truckloads for a total of 17.47 cubic yards of PQDG removal.

Mr. Baker made a motion to adjourn the meeting at 9:23 p.m. Mr. Kenison seconded and the motion passed. 3-0

Submitted by:

Sheryl White  
Secretary to the Board of Selectmen

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Nancy Carney, Chairman

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Daniel Baker

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Charles Kenison  
Board of Selectmen